

# Meeting of the South Dakota One Call Notification Board

## AGENDA

**December 6, 2017 – 9:00 AM Central Time**

**Department of Transportation Board Room  
Becker Hansen Building  
700 East Broadway Avenue  
Pierre, South Dakota**

Board Members: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

## AGENDA

1. Call to Order and Roll Call
2. Approval of November 30, 2017 Board Meeting Minutes.
3. Review and Approval of Financial Report
  - a. Financial Summary including expenditure details for November 2017.
4. Executive Director Report Items
  - a. **.OC17-012** – In the matter of the Complaint Filed by Watertown Municipal Utilities, Watertown, South Dakota, against Kyle's Concrete – Kyle Rieffenberger, Watertown, South Dakota, for an incident Occurring on June 5, 2017, at 350 – 38<sup>th</sup> Ave., SE, Watertown, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**b. OC17-020** – In the Matter of the Complaint Filed by Montana-Dakota Utilities, Rapid City, SD, Against Muth Electric, Rapid City, SD for an Incident Occurring on September 27, 2017, at Dunsmore Street & Poppy Trail, Rapid City, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

The Contested Hearing Request for the following South Dakota One Call Complaints was withdrawn by Underground Communications on November 22, 2017:

**c. OC17-004** – In the matter of the Complaint filed by Watertown Municipal Utilities (Watertown), Watertown, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1301 3<sup>rd</sup> Street NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**d. OC17-005** – In the matter of the Complaint filed by Watertown Municipal Utilities (Watertown), Watertown, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1313 17<sup>th</sup> Street NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**e. OC17-006** – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 151 18<sup>th</sup> Avenue SW in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**f. OC17-007** – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 517 C Avenue NE in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**g. OC17-008** – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 1913 10<sup>th</sup> Avenue SW in Watertown. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

**h. OC17-009** – In the matter of the Complaint filed by Midco (Midco), Sioux Falls, South Dakota against Underground Communications (Underground), Waupaca, Wisconsin, for an incident occurring May 16, 2017 at 3425 13<sup>th</sup> Avenue SW in Watertown. Today shall the

One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

5. Public Utilities Commission presentation on a proposed Bill to amend SDCL 49-7A-2 and SDCL 49-7A-28.
6. Other discussion items:
7. One Call Board Meeting Schedule:  
February 5, 2018, (Monday) – 1 pm  
May 15, 2018, (Tuesday) - 8 am  
August 14, 2018 (Tuesday), 8 am  
November 14, 2018 (Wednesday), 8 am – Nov 12<sup>th</sup> is Veteran's Day Observed
8. Motion to adjourn.

### **ANNOUNCEMENTS:**

Dinner on December 5, 2017 will be held at the Cattlemen's Club, 29608 SD Hwy 34, Pierre, SD at 5:30 PM for members of the South Dakota One Call Board.

Legislative Breakfast – February 6, 2018  
Members of the South Dakota One Call Board will attend:  
Texas Summit – February 12<sup>th</sup> – 14<sup>th</sup>, San Marcos, Texas  
CGA – March 6<sup>th</sup> – 8<sup>th</sup>, Phoenix, Az.

Materials presented at this meeting are available on the South Dakota 811 website [www.SD811.com](http://www.SD811.com) as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at [deputydirector@sd811.com](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.